

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF AUGUST 9, 2016**

**A. Call To Order**

**6:00 p.m.**

**B. Roll Call**

**All present.**

**C. Closed Session (5:30 p.m.)**

**6:00-7:06**

- a. Conference with Legal Counsel - Pending Litigation – Government Code 54956.9(d)(1)  
Case #CIVCS1503628

**Status Report No Action Required.**

- b. Conference with Real Property Negotiator – Government Code 54956.8

Property:	APN 0281-162-51 west side of Richardson Street north of Redlands Boulevard
Negotiating Parties:	Konrad Bolowich on behalf of City and Hiral Patel on behalf of Sagemont Hotels
Under Negotiation:	Price and Terms of payment regarding sale of property

**City Council gave direction to negotiators; no final action to report.**

**D. Invocation and Pledge of Allegiance** – Councilman Dailey (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E. Items To Be Added Or Deleted**

**F. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**G. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**H. Scheduled And Related Items**

**7:08-7:11**

- 1. Presentation of Proclamations [Mayor]
  - a. Childhood Cancer Awareness Month – September 2016
  - b. Presentation of Proclamation – Child Support Awareness Month – August 2016

**Mayor summarized Proclamations and presented to representatives.**

**7:11-7:16**

2. Council Bill #R-2016-33 - Authorizing issuance of water refunding bonds and approving various related documents (NOT A PUBLIC HEARING) [**Bond Counsel**]
  - a. Indenture
  - b. Bond Purchase Agreement
  - c. Preliminary Official Statement
  - d. Continuing Disclosure Certificate

**Adopted Resolution No. 2904 and approved related documents.**

3. Deleted.

**Recessed 7:16-7:20 to consider Successor Agency Agenda.**

**7:20-9:49**

4. **Public Hearing** – Appeal Planning Commission /Staff Decision regarding Precise Plan of Design (PPD) 14-154 to construct a two-story, 15,880 square-foot medical office building on a vacant lot at 25925 Barton Road (southwest corner of Newport Avenue and Barton Road) within the Institutional Zone [**City Manager/Community Development**]

**Upheld the appeal to allow ingress and egress from the existing driveway on Barton Road; utilizing the driveway to the Post Office and the Post Office Parking lot as secondary ingress and egress; extending the left-turn pocket at Barton Road and Newport Avenue and installing and maintaining delineators to prevent access to the left-turn pocket from the existing driveway on Barton Road; A Traffic Engineer to sign off on circulation and the traffic component of the plans. Councilmen Dupper and Dailey opposed.**

**Recessed 9:51-9:57**

**9:57-10:15**

5. **Public Hearing** – PPD 15-161 – Construction of an 8,750 square-foot addition to the existing East Campus Hospital including two operating rooms, 14 bay post-anesthesia care units, support spaces, associated site improvements, and relocation of an outdoor garden on a portion of 22 acres at the southeast corner of Barton Road and Benton Street, 25333 Barton Road (Invoke Rule of Necessity) [Continued from July 12] [**Community Development**]

**Rule of Necessity invoked resulting in Councilmen Dailey and Popescu remaining with Mayor pro tempore Dupper to constitute a quorum and vote; Councilmen Rigsby and Lenart leaving the Council Chamber. Unanimously approved PPD 15-161 subject to the conditions of approval. Councilmen Rigsby and Lenart did not vote.**

**Councilmen Rigsby and Lenart returned.**

**10:15-10:18**

6. **Public Hearing** – Variance 16-058 relating to Parking Structure 3 at 11283 Campus Street (Councilmen Dailey, Lenart, & Dupper sit to constitute a quorum and vote pursuant to prior Rule of Necessity) [Continued from July 12] **Community Development**

**Pursuant to prior invocation of Rule of Necessity, Councilmen Dailey and Lenart remained with Mayor pro tempore Dupper to constitute a quorum and vote; Councilmen Rigsby and Popescu left the Council Chamber. Unanimously approved Variance 16-058 subject to the conditions of approval; Councilmen Rigsby and Popescu did not vote.**

**Councilmen Rigsby and Popescu returned.**

**10:18-10:42**

7. Oral presentation regarding water conservation [**City Manager**]

**No action required.**

10:42-10:51

**I. Consent Calendar**

8. Demands Register

**Unanimously approved for payment.**

9. Minutes of July 12, 2016

**Unanimously approved as presented.**

10. June 2016 Treasurer's Report

**Unanimously received for filing.**

11. June and July Fire Department Reports

**Unanimously received for filing.**

12. Award contract for Drywall at Curtis Fisk House at Heritage Park **[Public Works]**

**Unanimously awarded contract to Lemay Construction of Redlands in an amount not to exceed \$11,500.00; approved a contingency amount of \$1,200.00**

13. Cooperative Agreement with San Bernardino County Transportation Authority for Local Agency Traffic Signal Coordination **[Public Works]**

**Unanimously approved and authorized the City Manager to sign the Agreement.**

14. Agreement with City of San Bernardino Municipal Water Department for contingency water supply **[Public Works]**

**Unanimously approved and authorized the Mayor to sign the Agreement.**

15. Council Bill #R-2016-34 – Approving Final Tract Map No. 18963 (Citrus Lane) on the south side of Citrus Avenue, east of California Street **[Public Works]**

**Unanimously adopted Resolution No. 2906.**

16. Council Bill #R-2016-35 – Approving Final Parcel Map No. 19452 (south side of Van Leuven Street, west of San Timoteo Creek) **[Public Works]**

**Unanimously adopted Resolution No. 2907.**

17. License Agreements for cell towers on City property:

- a. Verizon Wireless at 25964 Mission Road (Heritage Park)
- b. AT&T (New Cingular Wireless PCS, LLC) at 25765 Beaumont Avenue (Dog Park)

**Unanimously approved subject to approval as to form by the City Attorney.**

18. Appropriate \$274,700 and approve Cooperative Agreement with San Bernardino County Transportation Authority and Inland Valley Development Agency (IVDA) for the Planning Phase of the I-10/Mt. View Avenue Interchange Improvements **[Public Works]**

**Unanimously approved appropriation and the Agreement and authorized the City Manager to sign the agreement.**

19. Appropriate \$32,800 for IT support services with Allied Telesis for LLCCP for Fiscal Year 2016 [**Assistant City Manager**]

**Unanimously approved.**

**J. Old Business**

**10:51-11:13**

20. 2016-2017 Fiscal Year Budget Recommendations
- a. City Council Salary/Benefits of surrounding cities
  - b. Budget Committee Recommendations

**Received the survey and Budget Committee recommendations. No action taken.**

**11:13-11:15**

21. Agreement between the City and LLUH for Law Enforcement and Fire Department Services [**City Attorney**]

**Pursuant to prior invocation of Rule of Necessity, Councilmen Dailey and Lenart remained with Mayor pro tempore Dupper to constitute a quorum and vote; Councilmen Rigsby and Popescu left the Council Chamber. Unanimously approved the agreement subject to approval of LLUH and City Manager; substantive changes would be submitted to the City Council. Councilmen Rigsby and Popescu did not vote.**

**Councilmen Rigsby and Popescu returned.**

**K. New Business**

**None.**

**L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed)

**None.**

**11:16**

**M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council)

**Capt. Dorsey of the Sheriff's Department introduced Lt. Walker assigned to Loma Linda.**

**N. Adjournment**

**11:18 p.m.**